

# The City of San Diego Historical Resources Board

# SPECIAL MEETING AGENDA

## FRIDAY, MAY 18, 2012 AT 1:00 PM

CITY COUNCIL CHAMBERS HEARING ROOM 12TH FLOOR, CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the meeting.

#### ITEM 1 – BALBOA PARK PLAZA DE PANAMA PROJECT

Applicant: City of San Diego, owner and the Plaza de Panama Committee, permittee

Location: Balboa Park, Council District 3

<u>Description</u>: Review and make a recommendation to the appropriate decision-making authority on those aspects of the Site Development Permit pertaining to designated historical resources.

<u>Today's Action</u>: Recommend to the Planning Commission approval of the Site Development Permit and associated findings related to designated historical resources, as presented; recommend inclusion of additional permit conditions related to designated historical resources; or do not recommend approval of the Site Development Permit and associated findings related to designated historical resources.

<u>Staff Recommendation</u>: The Historical Resources Board recommend to the Planning Commission approval of the Site Development Permit and associated findings related to designated historical resources, as presented.

Report Number: HRB-12-036

### **ENCLOSURES** (with printed copy only):

Staff Reports and/or supporting information for Item 1